

# NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting in Room 303 at the Davis County Administration Building, 61 S Main Street, Farmington, Utah, commencing at 10 a.m. on April 22, 2014.

## **OPENING**

Pledge of Allegiance – Curtis Koch, Clerk/Auditor Chief Deputy Audit/Finance

## **RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS**

Gala Committee announces Davis County Anniversary Gala date and theme: “Masquerade – Celebrating 10 Eventful Years!”

Dave Hilliard, Shawna Durbano and Annette Hanson

Davis County Health Department hosts “Those Were the Days” Senior Gala at Davis High School April 23, 2014

Earth Day – April 22

Arbor Day – April 25

Clean Out Your Medicine Cabinet - April 26

## **BUSINESS/ACTION**

Agreement with Morphotrust USA, Inc. – maintenance for TP-3000XD-ED finger print scanner for Sheriff’s Office (payable)

Amendment with Spillman Technologies, Inc. – upgrade to Spillman Sentryx Geobase training and software (payable)

Mark Langston, Davis County Information Services Director

Agreement with Beth Ashdown – teach watercolor class at Golden Years Senior Activity Center (payable)

Lewis Garrett, Davis County Health Department Director

Agreement with Farr, Rasmussen and Farr – title demolition derby sponsor at 2014 Davis County Fair (receivable)

Brooks Burr, Davis County Fair Coordinator

Agreement with Drew Taylor – sound technician for PRCA Rodeo at 2014 Davis County Fair (payable)

Dave Hansen, Davis County Legacy Events Center Director

Agreement with Air2Data – complete upgrade to internet wifi system at Davis Conference Center (payable)

Marlin Eldred, Davis County Community and Economic Development Office

Amendment with Second District Court – Court Security and Bailiff services (payable)

Agreement with Integrated Power Systems – UPS maintenance agreement (payable)

Ratify agreement with Utah Tile & Roofing, Inc. – repair under warranty damaged portions of the Davis County Jail roof (n/a)

Chief Deputy Kevin Fielding, Davis County Sheriff’s Office

Amendment with State of Utah, Department of Human Services, Division of Substance Abuse & Mental Health – “Access to Recovery” (ATR) for substance abuse service updates (pass-through to Davis Behavioral Health)

P. Bret Millburn, Davis County Commissioner

## **BUDGET CHANGES & ADJUSTMENTS**

## **BOARD OF EQUALIZATION**

Request for Approval of the Property Tax Register

## **CONSENT ITEMS**

Meeting Minutes – April 8 and 15, 2014

Check Registers

## **COMMISSIONERS COMMENTS**

## **PUBLIC COMMENTS (3 Minutes per Person)**

April 21, 2014



By: Shauna Brady  
Commission Office Administrative Assistant